

MINUTES

Child Protection Section

Friday, May 22, 2020 • Noon to 1:00

Via Teleconference/Videoconference

- I. **Call to Order**—Chair Minton asks participants to please mute their phones.
- II. **Financial Update** as last update in March 2020—balance was \$8688.
- III. **Old Business**
 - Advocate Sponsorship—June/July 2020 issue is coming out. Great articles.
- IV. **New Business**
 - Governing Council Election—We currently have 113 members (2 non attorney)
 - Judge Ellis will remain in the treasurer/vice chair position.
 - Galen will move into the position of chair position with Alana as past chair.
 - Need to elect a vice-chair and two at-large council members.
 - Taking nominations until COB today.
 - Bar will send out an electronic ballot through survey monkey.
 - Results at the June meeting.
 - June meeting-
 - State bar building hopes to reopen to the public in June but no meetings will be held there through the summer. June meeting will be held via video and we have no meeting in July because of the annual meeting.
 - Annual meeting was to be held at Fort Hall but has been moved to Boise. It will primarily be held remotely but hoping to be able to have at least one social event.
 - Fall, 2020 Conference Update—Concordia 9/18—reserved 2 rooms, if needed.

- V. CLE:** Michael A. Case, LSW, QIDP, Program Manager, Idaho Department of Health and Welfare Division of Medicaid: *Medicaid Developmental Disability and Mental Health Services for Eligible Clients in Child Protection Cases*. .75 hours CLE pending
- VI.** Email Dayna Ferrero for CLE credit by 5:00 today—email address is in the email you used for the meeting information
- VII.** Email Alana if you are interested or would like to nominate someone for a position on the governing council.
- VIII.** Alana’s last meeting as Chair—she appreciates everyone who has helped us get the section off the ground and is looking forward to seeing it continue to grow.
- IX. Adjourn**—next meeting June 26, 2020 at noon.